



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, December 2, 2021

10:30 AM

### 1. Call to Order and Roll Call

**Present:** 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**Excused:** 1 - Council President Lynn Peterson

### 3. Consent Agenda

**A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

3.1 Consideration of the Council Meeting minutes for November 18, 2021.

3.2 **Resolution No. 21-5222:** For the Purpose of Providing Additional 2040 Planning and Development Grant Funds to the City of King City for Comprehensive Planning of the Kingston Terrace Urban Growth Boundary Expansion Area

### 4. Ordinances (First Reading and Public Hearing)

4.1 **Ordinance No. 21-1466:** For the Purpose of Repealing Metro Code Chapter 7.03

**Assigned to Council; second reading scheduled for December 9, 2021.**

**5. Ordinances (Second Reading)**

- 5.1 **Ordinance No. 21-1468:** For the Purpose of Annexing to the Metro District Boundary Approximately 8.46 Acres Located West of NE Starr Blvd and South of NE Huffman Street in Hillsboro

**A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

- 5.2 **Ordinance No. 21-1470:** For the Purpose of Annexing to the Metro District Boundary Approximately 8.78 acres Located in the Vicinity of SE McInnis Street and SE Cornelius Pass Road in Hillsboro

**A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

- 5.3 **Ordinance No. 21-1471:** For the purpose of annexing to the Metro District Boundary approximately 7.67 acres located in the vicinity of NW Brugger Road and NW 160th Avenue in the North Bethany area of Washington County

**A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.